

Mayor Kastberg called the meeting to order at 7:00 p.m.

PRESENT: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Mayor Kastberg presented Supervisor of Parks and Recreation Jim Marx with a certificate from New York State Conference of Mayors signed by all Department Heads and Trustees and thanked him for his 30 years of dedicated service to the Village.

**PRVILEGE OF THE FLOOR**

*Mayor Kastberg opened the privilege of the floor at 7:04p.m.*

Jim Hale of 1008 Pleasantview Avenue and property owner of 106 So. Ten Broeck St; Following up on his complaint regarding conditions at Glenn's Automotive located at 240 Vley Road; does not see any action taken. Mr. Hale also concerned with the number of times he has seen the Building Inspectors car in Amsterdam during the work day. Mr. Hale feels Village of Scotia code is not enforced consistently

*Mayor Kastberg closed the privilege of the floor at 7:08p.m.*

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF NATIONAL GRID STREET LIGHTING PURCHASE AND STREET LIGHTING INFRASTRUCTURE UPGRADE AND A TAX FREE EQUIPMENT LEASE PURCHASE AGREEMENT AND RELATED DOCUMENTS AND MEASUREMENT AND VERIFICATION SERVICES AGREEMENT**

**MOVED** by Trustee Tiberio, seconded by Trustee Rizzo that

Whereas, Village of Scotia entered into an agreement for an investment grade audit with SmartWatt Energy, Inc. for energy conservation and management services, and

Whereas, projects have been identified as part of the investment grade audit to improve energy efficiency at Village of Scotia, and

Whereas, areas are in need of upgrades, energy usage can be reduced and Village of Scotia desires to implement energy savings, and

Whereas, the savings will be used to fund the expense of the improvements, and

Whereas, the Board of Trustees has reviewed and approved of this project, and

Whereas, to proceed with these projects it is necessary to accept the National Grid street lighting infrastructure sales proposal, and

Whereas, to proceed with these projects it is necessary to accept the SmartWatt Energy, Inc. street lighting infrastructure upgrade proposal, and

Whereas, per the agreement with SmartWatt Energy, Inc. there should be no net village cost, it is now desired to approve the financing of this Project, at a maximum estimated cost of \$550,000 and to authorize various actions with the best financing option available.

Whereas, it is necessary to enter into a Measurement & Verification, and Support Services Agreement with SmartWatt Energy, Inc., to delineate the terms of the agreement and document the guaranteed energy savings.

Now Therefore Be it Resolved as Follows:

October 10, 2018

Section 1. The Mayor of the Village is hereby authorized to enter into an Implementation Agreement with SmartWatt Energy, Inc., in substantially the form as is on file with the Clerk of the Village.

Section 2. Upon the review and approval of the Village Attorney, the Mayor of the Village, is hereby authorized to execute the Lease and related escrow contract in order to finance the Project described in the preambles hereof.

Section 3. The Mayor of the Village is hereby authorized to enter into a Measurement & Verification, and Support Services Agreement(s) with SmartWatt Energy, Inc., in substantially the form as is on file with the Clerk of the Village.

Section 4. The Mayor of the Village is hereby authorized to execute the National Grid street lighting infrastructure sales purchase proposal.

Section 5. The Village Treasurer and other officers of the Village are hereby authorized to take all action necessary or reasonably required in order to effectuate the intent of this resolution.

Section 6. This resolution shall take effect immediately.

Ayes: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

#### **SCHENECTADY COUNTY YOUTH BUREAU CONTRACT**

**MOVED** by Trustee Rizzo, seconded by Trustee Mathes to authorize the Mayor to sign a contract with the County of Schenectady for the 2018 Schenectady County Youth Bureau Contract for funding of the Collins Park Recreation Program in the amount of \$4,500,000.

Ayes: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

#### **BLUESHIELD PLAN**

**MOVED** by Trustee Mathes, seconded by Trustee Gifford to authorize the Mayor to enter into an agreement with BlueShield Plan effective January 1, 2019.

Ayes: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

#### **MEDICARE ADVANTAGE PLAN**

**MOVED** by Trustee Mathes, seconded by Trustee Rizzo to authorize the Mayor to enter into a renewal agreement with CDPHP Medicare Advantage Health Plan effective January 1, 2019.

Ayes: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

#### **FIRE PROTECTION DISTRICT #4 CONTRACT**

**MOVED** by Trustee Gifford, seconded by Trustee Rizzo that

Whereas, the Village and Town of Glenville have an Agreement for Fire Protection District #4 that expires December 31, 2018, and

October 10, 2018

Whereas, the Village and Town of Glenville have agreed to a new contract commencing January 1, 2019 through December 31, 2019, now therefore

Be it Resolved, that the Board of Trustees approves the Fire Protection District #4 Agreement with the Town of Glenville for a one(1) year term commencing January 1, 2019 in the amount of \$461,980.65, in a form approved by the Village Attorney.

Ayes: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

### **HALLOWEEN CELEBRATION**

The Mayor announced that Halloween will be celebrated on Wednesday, October 31<sup>st</sup> from 4:00p.m. – 8:00p.m. The Scotia Fire Department's Cider and Donut schedule will be posted on the Village's website.

### **MAYOR'S COMMENTS TO THE BOARD**

Dr. Carl George will be providing a lecture on Tales of Collins Lake; Sunday, October 14<sup>th</sup> at 1:30p.m. at the First Reformed Church. On Saturday, October 20<sup>th</sup> at 1:30p.m. at the First Reformed Church will be a Taste of Change program; Peter Rose a culinary historian will be using recipes and discussing family documents of Dutch New York. The Mayor checked on the status of the State and Municipal Facilities Program (SAM) grant for Collins Lake Water Quality Stabilization in the amount of \$60,000; all documents have been received by the State. The bond project and resolutions will be on the November agenda.

### **CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS**

**Trustee Mathes** – The Town of Glenville/Village of Scotia Visionary Committee meeting was cancelled since two of the Town of Glenville members have resigned; look at revisiting the committee after the first of the year. Attended the Town of Glenville meeting regarding the budget presentation by the Supervisor; very informative.

**Trustee Gifford** – Attended Planning Board meeting; discussed proposed cell tower on Washington Avenue that would be placed on top of an existing utility pole. Due to the changes in technology, suggested an update to Village Code regarding this issue. Attended Fire Department meeting; live fire training will be held Sunday, October 14<sup>th</sup> in Saratoga.

**Trustee Tiberio** – Attended BID meeting; purchased new decorations for the holidays that will be placed on Mohawk Avenue. Attended Building Facilities Committee; committee is close to making a recommendation to the Board of Trustees.

**Trustee Rizzo** – Attended Holiday of the Avenue meeting; working on organizing parade and pamphlets to be distributed.

### **DEPARTMENTAL REPORTS**

**MOVED** by Trustee Tiberio, seconded by Trustee Mathes that the Departmental reports be accepted as presented with thanks.

Ayes: Gifford, Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

October 10, 2018

**AUDIT OF CLAIMS**

**MOVED** by Trustee Mathes, seconded by Trustee Rizzo that be it resolved that all claims against the Village dated October 10, 2018 be allowed and ordered paid in full in the amount of \$51,729.15 charged to the following funds:

A-General Fund	\$ 42,718.40
F-Water Fund	\$ 6,089.86
G-Sewer Fund	\$ 2,920.89

Further the Clerk/Treasurer is hereby authorized to draw checks in the claimants' favor and in the full amount listed and charge the same to the funds listed therein.

Ayes: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

**MINUTES OF THE SPECIAL MEETING HELD AUGUST 13, 2018**

**MOVED** by Trustee Gifford, seconded by Trustee Rizzo that the minutes of the August 13, 2018 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Tiberio and Mayor Kastberg

Noes: None

Abstentions: Trustee Mathes and Trustee Rizzo

**MINUTES OF THE SPECIAL MEETING HELD AUGUST 20, 2018**

**MOVED** by Trustee Mathes, seconded by Trustee Rizzo that the minutes of the August 20, 2018 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

**MINUTES OF THE SPECIAL MEETING HELD SEPTEMBER 4, 2018**

**MOVED** by Trustee Mathes, seconded by Trustee Rizzo that the minutes of the September 4, 2018 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

**MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 12, 2018**

**MOVED** by Trustee Mathes, seconded by Trustee Rizzo that the minutes of the September 12, 2018 Village of Scotia, Board of Trustees meeting are hereby approved with one correction.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: Gifford

October 10, 2018

**NEW BUSINESS**

Mayor was contacted by a representative from Civil Service Employees Association (CSEA) to amend the current contract between the Village of Scotia and the Department of Public Works Employees Association to read Agreement between the Village of Scotia and CSEA. The board agreed to this change only; not opening the contract for negotiations.

**ADJOURNMENT**

**MOVED** by Trustee Rizzo, seconded by Trustee Mathes to adjourn the meeting at 7:25p.m.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees